

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, September 7, 2016– 10:00 a.m.
Loker Conference Center – California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Janis Berman
William J. Chadwick
Diane Hamwi

Alfredo Medina
Irene Romero
Stanley Shuster
Dr. Joel Strom

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I. <u>CALL TO ORDER</u>
Approval of Minutes of the Board of Directors Meeting of July 20, 2016. | Fabian Wesson |
| II. <u>REPORT OF BOARD CHAIR</u>

A. Introduction of USC Athletic Director, Mr. Lynn Swann. | Fabian Wesson |
| III. <u>COMMITTEE REPORTS</u>
A. Report of Administration & Finance Committee | Alfredo Medina/Diane Hamwi
Cheryl Tateishi |
| 1. Exposition Park
Report on FY 2016/2017 budgets. | |
| 2. California Science Center
Report on FY 2016/2017 budgets. | |
| B. Report of Park Master Plan/Capital Projects Committee | Billie Greer/Janis Berman/
Irene Romero/Dr. Joel Strom |
| C. Report of Ad-Hoc Lease Negotiating Committee | Irene Romero/Stanley Shuster |
| 1. Discussion of National Football League (NFL) Rams playing at the Los Angeles Memorial Coliseum on a temporary basis, not to exceed four years as approved under the Non-Disturbance Agreement between the State and the University of Southern California (USC); and informational item regarding the potential second NFL team playing at the Los Angeles Memorial Coliseum in the future. | |

2. Discussion and possible action authorizing Fabian Wesson, Board Chair and Cheryl Tateishi, Deputy Director, Administration to enter into an Amended and Restated Lease Purchase Agreement (original agreement effective on August 1, 2006), by and between the California Science Center and the California Science Center Foundation and related to the Phase II Series A and Series B bonds.

IV. CALIFORNIA SCIENCE CENTER REPORT

Jeffrey N. Rudolph

- A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications.

V. EXPOSITION PARK REPORTS

A. Exposition Park

Ana M. Lasso

Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

1. Lucas Museum of Narrative Art Presentation

B. Department of Public Safety

Mark Garrett

C. California African American Museum

George Davis

D. Los Angeles Memorial Coliseum

1. Los Angeles Memorial Coliseum Commission Report

Robert Osborne

2. USC Management Report

Joe Furin

a. Presentation regarding the Coliseum Renovation Project.

3. Los Angeles Football Club Report

Benny Tran

E. EXPO Center

Belinda Jackson

F. Natural History Museum of Los Angeles County

Dr. Lori Bettison-Varga

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: October 5, 2016 - California Science Center
 November 2, 2016 – California Science Center
 December 7, 2016 – California Science Center

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<http://www.californiasciencecenter.ca.gov/publicnotices>